

Beginning Bates Number	Ending Bates Number	Description
COURT00001	COURT00002	Preliminary information for obtaining merchandise by bogus check against Lindsey Springer
COURT00003	COURT00004	Judgment and Sentence on Plea Nolo Contendere Misdemeanor and Record of Plea
COURT00005	COURT00005	Motion to Suppress Statements
COURT00006	COURT00008	Agreement for Restitution for Bogus Check
COURT00009	COURT00009	Arrest Warrant
COURT00010	COURT00015	Petition & Docket against Hustler Magazine
COURT00016	COURT00020	Jurisdictional Challenge
COURT00021	COURT00023	Response to Jurisdictional Challenge
COURT00024	COURT00025	Order
COURT00026	COURT00032	Motion for Clarification of 2000 Sanctions
COURT00033	COURT00039	Copy of Lindsey's Court of Appeals case, from Lexis, regarding his civil rights complaint for lack of personal jurisdiction
COURT00040	COURT00056	Order and Judgment
COURT00057	COURT00065	Copy of Securities of Exchange Commission v. The Infinity Group, et.al case from Lexis
COURT00066	COURT00073	Complaint for Temporary and Permanent Injunctions and Other Relief
COURT00074	COURT00076	Affidavit of Jeanie Rush
COURT00077	COURT00078	Business card of Tiffini Matthews with handwritten note on it
COURT00079	COURT00083	Fax from Clerk of the Court to Brian Shern of the criminal docket of Lindsey Springer for Remove, alter, tampering with motor vehicle VIN number and Plea Agreement.
COURT00084	COURT00389	John Parker Appeal from Orders-5/21/07 & 6/5/07 with attachments
COURT 00390	COURT00639	John Parker v. Jim Perry, et al. transcript of Hearing for Contempt Citation with attachments
COURT00640	COURT00647	Order of the Court regarding Rule 11 Sanctions
COURT00648	COURT00809	Appeal from Judgment with attachments
COURT00810	COURT00813	Judgment
COURT00814	COURT00815	Submission of Documents Demonstrating Court's Advocacy
COURT00816	COURT00818	Motion to Amend Finding of Fact Pursuant to Rule 52
COURT00819	COURT00820	Response to Motion to Amend Finding of Fact
COURT00821	COURT01070	John Parker - Hearing for Contempt Citation 1/14/05 with attachments
COURT01071	COURT01071	Oscar Stilley - CERTIORARI 3/4/06
COURT01072	COURT01157	John Parker - Supplemental Record Pursuant to Writ of Certiorari with attachments
COURT01158	COURT01175	Oscar Stilley -Supreme Court of Arkansas Appeal from the Sebastian County Circuit Court
COURT01176	COURT01178	John Parker - Objection of Univ. of Arkansas Continuance of Hearing
COURT01179	COURT01187	Oscar-Stilley - Motion for Stay Pending Determination of Habeas Petition
COURT01188	COURT01194	Oscar Stilley- Report and Recommendation
COURT01195	COURT01198	John Parker- Response to Stilley's Motion for Extension for Time
COURT01199	COURT01199	John Parker - Order regarding Extension of Time for Continuance.
COURT01200	COURT01200	Order regarding Motion by Oscar Stilly to Withdraw Subpoenas.

COURT01201	COURT01227	Emergency Motion for Leave to Intervene
COURT01228	COURT01235	Order for Hearing the Motions regarding Rule 11 Sanctions
COURT01236	COURT01239	Order for Hearing the Amended Motion to Enforce Sanctions with copy of cashier's check to the Clerk of the Court
COURT01240	COURT01240	Order for 24 Hour Furlough from Sebastian County Detention Center
COURT 01241	COURT01245	Emergency Motion for Termination of Remedial Detention with copy of cashier's check to the Clerk of the Court.
COURT01246	COURT01247	Order regarding Motion for Termination of Remedial Detention
COURT01248	COURT01249	Letter from Oscar Stilley to Clerk of the Court submitting payment of interest with copies of two cashier's check
COURT01250	COURT01250	Balance Due on Sanctions of October 4, 2002, Order
COURT01251	COURT01251	Balance Due on Sanctions of January 18, 2005, Order
COURT01252	COURT01252	Letter from James Llewellyn, Jr. to Judge Tabor regarding principal and interest on Court Order of October 4, 2002
COURT01253	COURT01254	Copies of cashier's checks
COURT01255	COURT01256	Order regarding Second Motion for Termination for Remedial Detention
COURT01257	COURT01258	Order regarding Oscar Stilley contempt
COURT01259	COURT01260	Order regarding Calculations of Fines Due and Owing by Oscar Stilley
COURT01261	COURT01261	Order regarding Oscar Stilley's Motion for New Trial
COURT01262	COURT01262	Formal Order of the Supreme Court
COURT01263	COURT01263	Letter from Oscar Stilley to John Parker regarding his suspension from practice in the Courts of the State of Arkansas
COURT01264	COURT01264	Letter from the Clerk of the Court of the Supreme Court to attorneys Maurras and Smith dated 1/17/08
COURT01265	COURT01265	Letter from the Clerk of the Court of the Supreme Court to Oscar Stilley dated 1/31/08
COURT01266	COURT01269	Supreme Court Opinion regarding Motion for Recusal
COURT01270	COURT01270	CERTIORARI -2/15/08
COURT01271	COURT01357	Transcript of Hearing of Amended Motion to Enforce Sanctions with attachments
COURT01358	COURT01358	Fee Bill
COURT01359	COURT01364	Judgment in criminal case for Richard Blackstock
COURT01365	COURT01369	Notice to Court for Dismissal of Attorneys
COURT01370	COURT01391	Transcript of Arraignment Hearing for Richard Blackstock 6/15/06
COURT01392	COURT01409	Criminal Docket for US v. Blackstock 06-cr-00062
COURT01410	COURT01411	Motion to Withdraw as Attorney
COURT01412	COURT01412	Richard Blackstock Transcript Summaries
COURT01413	COURT01452	Transcript of Arraignment Hearing for Richard Blackstock 6/15/06
COURT01453	COURT01525	Lindsey Springer - Complaint with exhibits
COURT01526	COURT01683	Deposition of Lindsey Springer 1/23/98 & 1/27/98
COURT01684	COURT01939	Transcript of Jury Trial of Harold Boos -Volume 3
COURT01940	COURT02198	Transcript of Jury Trial of Harold Boos -Volume 2
COURT02199	COURT02412	Transcript of Jury Trial of Harold Boss - Volume 1
FINANCIAL00001	FINANCIAL00001	Letter from JP Morgan Chase to IRS reg. photocopies of documents retrieved
FNANCIAL00002	FINANCIAL00002	Bank 1 Business Signature Card for Energy Title Consultants
FINANCIAL00003	FINANCIAL00003	Bank 1 Direct Deposit Application for Mary Davis
FINANCIAL00004	FINANCIAL00937	Bank 1 checking account ledger for Energy Title Consultants printed 7/26/05

FINANCIAL00938	FINANCIAL00943	Bank of America letters regarding subpoena for records
FINANCIAL00944	FINANCIAL00944	Affidavit from Bank of America Custodian of Records
FINANCIAL00945	FINANCIAL00946	Bank of America personal signature card for Jeanie Springer
FINANCIAL00947	FINANCIAL01036	Bank of America bank statements for checking account for Jeanie Rush/Jeanie Springer
FINANCIAL01037	FINANCIAL01041	Copies of money orders made out to Jeanie Rush, purchased by Lindsey Springer
FINANCIAL01042	FINANCIAL01042	Bank of America "Cash In-Debit" for \$1,000.
FINANCIAL01043	FINANCIAL01043	Arvest bank check from Samuel Rush to Jeanie Rush for \$300.00
FINANCIAL01044	FINANCIAL01050	Multiple Bank of America "Cash In-Debits"
FINANCIAL01051	FINANCIAL01051	Treasury Check to Jeanie Rush for \$2,235.
FINANCIAL01052	FINANCIAL01074	Multiple Bank of America "Cash In-Debits"
FINANCIAL01075	FINANCIAL01075	Bank of America Certificate of Authenticity from Custodian of Records
FINANCIAL01076	FINANCIAL01130	Bank of America Visa Account Summary for Jeanie Springer
FINANCIAL01131	FINANCIAL01276	Subpoena to Checks Cashed Records Custodian with attachments of Currency Transaction Reports and corresponding cashed checks
FINANCIAL01277	FINANCIAL01277	Subpoena to Selhost Financial Corp.
FINANCIAL01278	FINANCIAL01302	Selhost Financial Corp. Certificate of Authenticity from Custodian of Records with attachments reg. residential loan application packet to include various bank records
FINANCIAL01303	FINANCIAL01303	Contract and Declaration of Trust cover sheet
FINANCIAL01304	FINANCIAL01304	Plaintiff's Motion for Default Hearing regarding Herbert Bernstein
FINANCIAL01305	FINANCIAL01307	Express Equity and Pure Trust form by John Posley and Jeff Lewis
FINANCIAL01308	FINANCIAL01308	Copy of payroll check from Web Elite to Patrick Turner
FINANCIAL01309	FINANCIAL01355	Copy of Application for Extension of Time to File Income Tax for 2004 for Patrick & Patricia Turner with 2003 tax forms
FINANCIAL01356	FINANCIAL01357	Residential Lease Agreement for Mark & Amy Broderick on 5/8/2004
FINANCIAL01358	FINANCIAL01369	Credco Fast Alert Report for Selhost Financial Corp.
FINANCIAL01370	FINANCIAL01384	Residential Appraisal form and attachments for Patrick Turner
FINANCIAL01385	FINANCIAL01386	Settlement Statement
FINANCIAL01387	FINANCIAL01387	Aegis Wholesale Corp. Servicing Disclosure Statement
FINANCIAL01388	FINANCIAL01388	Truth & Lending Statement
GJ00001	GJ00076	Grand Jury transcript of Brian Demerurio and exhibits
GJ00077	GJ00102	Grand Jury transcript of Arthur Hawkins and exhibits
GJ00102	GJ00156	Grand Jury transcript of Cynthia Hawkins and exhibits
GJ00157	GJ00177	Grand Jury testimony of Barbara Hodsden and exhibits
GJ00178	GJ00231	Grand Jury testimony of James Lake and exhibits
GJ00232	GJ00298	Grand Jury testimony of Lawrence Logsdon and exhibits
GJ00299	GJ00358	Grand Jury testimony of Andrew Ouwenga and exhibits
GJ00359	GJ00395	Grand Jury testimony of Sam Palmer and exhibits
GJ00396	GJ00436	Grand Jury testimony of Dennis Patridge
GJ00437	GJ00476	Grand Jury testimony of Eddy Patterson
GJ00477	GJ00518	Grand Jury testimony of Phillip Roberts
GJ00519	GJ00563	Grand Jury testimony of Larry Simmons and exhibits
GJ00564	GJ00574	Grand Jury testimony of Brian Shern dtd 20060309
GJ00575	GJ00600	Grand Jury testimony of Brian Shern dtd 20060609
GJ00601	GJ00646	Grand Jury testimony of Brian Shern dtd 20070208
GJ00647	GJ00675	Grand Jury testimony of Brian Shern dtd 20080711
GJ00676	GJ00732	Grand Jury testimony of Oscar Stilley and exhibits
GJ00733	GJ00769	Grand Jury testimony of Ernest Swisher and exhibits

GJ00770	GJ00837	Grand Jury testimony of Patrick Turner and exhibits
GJ00838	GJ01090	Grand Jury testimony of Patrick Turner and exhibits
GJ01091	GJ01278	Grand Jury testimony of Patricia Turner and exhibits
GJ01279	GJ01320	Grand Jury testimony of Vicki Wiggins
GJ01321	GJ01339	Grand Jury testimony of Ronald Young
GJ01340	GJ01389	Grand Jury testimony of Lindsey Springer in US v Sovereign Business Systems dtd 19960606
GJ01390	GJ01441	Grand Jury testimony of Lindsey Springer in US v Sovereign Business Systems dtd 19960918
HISTORICAL00001	HISTORICAL00008	Bondage Breakers Membership application for Charlene Reddick
HISTORICAL00009	HISTORICAL00009	Letter from First Consumer's Bank to Charlene closing credit card dated 9/2/94.
HISTORICAL00010	HISTORICAL00010	Notice of Revocation reg. signature card to First Consumer's Bank from Charlene dated 7/12/94
HISTORICAL00011	HISTORICAL00016	Subpoena to First Bank of Claremore dated 12/1/98
HISTORICAL00017	HISTORICAL00018	Subpoena to Brooks Fiber dated 7/7/98
HISTORICAL00019	HISTORICAL00022	Subpoena to Nations Bank 1/6/98
HISTORICAL00023	HISTORICAL00024	Subpoena to Jackie Cooper Imports of Tulsa dated 1/6/98
HISTORICAL00025	HISTORICAL00026	Subpoena to Nations Bank 2/3/98
HISTORICAL00027	HISTORICAL00028	Subpoena to John Hausam dated 8/4/98
HISTORICAL00029	HISTORICAL00036	Letter from James Lang to Neal Kirkpatrick with attached Lindsey Springer's lawsuit Petition against Hustler magazine
HISTORICAL00037	HISTORICAL00038	Letter from Ron Cimino to Stephen Lewis authorizing Grand Jury expansion for Lindsey Springer dated 11/6/97
HISTORICAL00039	HISTORICAL00046	Request to Judge to expand Grand Jury Investigation to include Lindsay Springer to include exhibits
HISTORICAL00047	HISTORICAL00055	Letter to Nathan Rodman from Stephen Lewis requesting expansion of Lindsey Lewis to Grand Jury Investigation dated 9/16/97, includes attachments
HISTORICAL00056	HISTORICAL00056	Letter from Neal Kirkpatrick to David O'Meilie dated 3/17/98
HISTORICAL00057	HISTORICAL00168	Copies of several WestLaw cases
HISTORICAL00169	HISTORICAL00170	Letter from Russell Munk to Gaylon Harrell dated 11/3/97
HISTORICAL00171	HISTORICAL00173	Letter from Russell Munk to Gaylon Harrell dated 8/21/96 with attachment
HISTORICAL00174	HISTORICAL00497	Transcript of meeting with John White, Susan Prine, Clyde LaRue, and Lindsey Springer dated 5/3/95
HISTORICAL00498	HISTORICAL00501	Checks to Bondage Brokers Ministry and Lindsey Springer from several different sources
HISTORICAL00502	HISTORICAL00510	List of names and addresses of payors for 1995, 1996, and 1997
HISTORICAL00511	HISTORICAL00524	List of Payor and Payee and amounts for 1995, 1996, 1997, 1998
HISTORICAL00525	HISTORICAL00526	Application and ledger from Checks Cashed
HISTORICAL00527	HISTORICAL00527	Lindsey Springer's driver's license
HISTORICAL00528	HISTORICAL00531	Western Union money transfers from Lindsey Springer
HISTORICAL00532	HISTORICAL00649	Multiple checks written to Lindsey and Regina Springer
HISTORICAL00650	HISTORICAL00650	Application and ledger from Checks Cashed
HISTORICAL00651	HISTORICAL00713	Multiple checks written to Lindsey and Bondage Breakers Ministries
HISTORICAL00714	HISTORICAL00714	Memo from Marsha Overholser to Kathy Bittner dated 5/12/97
HISTORICAL00715	HISTORICAL00773	Indictment
HISTORICAL00774	HISTORICAL00775	Application and ledger from Checks Cashed
HISTORICAL00776	HISTORICAL00793	Multiple checks written to Lindsey Springer and Bondage Breakers Ministries

HISTORICAL00794	HISTORICAL00795	Currency Transaction Report
HISTORICAL00796	HISTORICAL00796	Bank of America check to Lindsey from Infinity Group for \$10,000. dated 5/20/97 check#1824
HISTORICAL00797	HISTORICAL00798	Letter from IRS to Checks Cashier dated 7/9/97
HISTORICAL00799	HISTORICAL00799	Currency Transaction Report
HISTORICAL00800	HISTORICAL00800	Bank of America check to Lindsey from Infinity Group for \$10,000. dated 5/20/97 check#1822
HISTORICAL00801	HISTORICAL00801	Currency Transaction Report
HISTORICAL00802	HISTORICAL00802	Bank of America check to Lindsey from Infinity Group for \$10,000. dated 5/20/07 check #1823
HISTORICAL00803	HISTORICAL00804	Currency Transaction Reports
HISTORICAL00805	HISTORICAL00805	Two Bank of America checks to Lindsey from Infinity Group for \$10,000. each dated 5/20/97
HISTORICAL00806	HISTORICAL00807	Currency Transaction Reports
HISTORICAL00808	HISTORICAL00808	Bank of America check to Lindsey from Infinity Group for \$10,000. dated 5/20
HISTORICAL00809	HISTORICAL00882	Multiple checks to Lindsey, Regina and Bondage Breakers Ministries
HISTORICAL00883	HISTORICAL00883	Letter from American Bank & Trust to Kathy Beckner dated 4/3/98
HISTORICAL00884	HISTORICAL00884	Closed account information from Lindsey Springer
HISTORICAL00885	HISTORICAL00885	DOJ Request for Financial Information form for American Bank & Trust
HISTORICAL00886	HISTORICAL00903	Memorandum in civil action for SEC v. The Infinity Grp.
HISTORICAL00904	HISTORICAL00914	Order for Final Injunction for SEC vs the Infinity Grp. & Future Holdings Co.
HISTORICAL00915	HISTORICAL00915	ORDER
HISTORICAL00916	HISTORICAL00921	Copy of case from WestLaw
HISTORICAL00922	HISTORICAL00932	Fax cover sheet and Complaint for Lindsey Springer v. United States et al
HISTORICAL00933	HISTORICAL00936	ORDER
HISTORICAL00937	HISTORICAL00942	CIVIL DOCKET SHEET for Springer v. United States
HISTORICAL00943	HISTORICAL00944	ORDER
HISTORICAL00945	HISTORICAL00946	Amended Notice of Appeal
HISTORICAL00947	HISTORICAL00948	ORDER
HISTORICAL00949	HISTORICAL00950	Letter from Court of Appeals to Lombardi, Springer and Bernhardt dated 10/16/97
HISTORICAL00951	HISTORICAL00977	Transcript of the M. Sherman Show on KRMG radio with Springer
HISTORICAL00978	HISTORICAL00979	IRS Query done on Lindsey Springer
HISTORICAL00980	HISTORICAL00986	Memorandum of Activity on Surveillance on Lindsey Springer dated 4/14/97
HISTORICAL00987	HISTORICAL00987	Letter from Kenneth Kraklio dated 3/8/97 discussing setting up meetings for Lindsey Springer
HISTORICAL00988	HISTORICAL00989	Flyer regarding the meeting place and time
HISTORICAL00990	HISTORICAL01007	Fax cover sheet and transcript of a VCR presentation of Lindsey Springer
HISTORICAL01008	HISTORICAL01010	Letters from Lucre Oil Co. to Tom Coburn dated 8/6/96
HISTORICAL01011	HISTORICAL01013	Letters from Lucre Oil Co. to Board of Governors dated 7/18/96
HISTORICAL01014	HISTORICAL01061	Transcript of a Larry Springer meeting discussing his law suit dated 7/22/97
HISTORICAL 01062	HISTORICAL01067	ADIO Subscriber Service Agreement
HISTORICAL01068	HISTORICAL01074	Invoice and Labor Summary Report for ADIO
HISTORICAL01075	HISTORICAL01087	Joint Venture Agreement for John Kruger

HISTORICAL01088	HISTORICAL01098	Letters to LaMesa Norpool Ventures
HISTORICAL01099	HISTORICAL01099	Fax from Ann Lewis to Dennis Dagey regarding timeliness of oversees wires
HISTORICAL01100	HISTORICAL01100	Redacted letter from David dated 11/13/94 regarding wire transfers
HISTORICAL01101	HISTORICAL01179	Letters to LaMesa Norpool Ventures
HISTORICAL01180	HISTORICAL01180	Letter from US Attorney to Neal Kirkpatrick dated 9/25/96
HISTORICAL01181	HISTORICAL01191	Subpoena to American Bank & Trust dated 4/7/98
HISTORICAL01192	HISTORICAL01195	Subpoena to Bristol Aviation Serv. Dated 4/7/98
HISTORICAL01196	HISTORICAL01197	Subpoena to Southwestern Bell Telephone Co. dated 4/7/98
HISTORICAL01198	HISTORICAL01199	Subpoena to Flight Management dated 5/5/98
HISTORICAL01200	HISTORICAL01201	Subpoena to Southwestern Bell Telephone Co. dated 5/5/98
HISTORICAL01202	HISTORICAL01204	Subpoena to AT&T Wireless dated 5/5/98
HISTORICAL01205	HISTORICAL01206	Subpoena to Double D Investments dated 5/5/98
HISTORICAL01207	HISTORICAL01209	Subpoena to MCI Communication dated 4/7/98
HISTORICAL01210	HISTORICAL01212	Subpoena to AT&T Management Center dated 4/7/98
HISTORICAL01213	HISTORICAL0218	Subpoena to Boatsman's Bank of Southern Missouri dated 3/3/98
HISTORICAL01219	HISTORICAL01224	Subpoena to American Bank & Trust dated 3/3/98
HISTORICAL01225	HISTORICAL01230	Subpoena to First National Bank of Central Illinois dated 3/3/98
HISTORICAL012131	HISTORICAL01233	Subpoena to Southwestern Bell Telephone Co. dated 3/3/98
HISTORICAL01234	HISTORICAL01238	Subpoena to Boatsman's Bank of Southern Missouri dated 3/3/98
HISTORICAL01239	HISTORICAL01243	Subpoena to American Bank & Trust dated 3/3/98
HISTORICAL01244	HISTORICAL01248	Subpoena to First National Bank of Central Illinois dated 3/3/98
HISTORICAL01249	HISTORICAL01256	Fax from Neal Kirkpatrick to Ann Becker dated 2/19/98 with WestLaw case for SEC v. The Infinity Group
HISTORICAL01257	HISTORICAL01277	Court documents from cases between Lindsey Springer v. the Infinity Group
HISTORICAL01278	HISTORICAL01279	Letter from the Infinity Group to Investors advising the decision of the court cases
HISTORICAL01280	HISTORICAL01301	Court document from case between Lindsey Springer vs The Infinity Group
HISTORICAL01302	HISTORICAL01315	Court document from case between SEC vs The Infinity Group & Futures Holding Co.
HISTORICAL01316	HISTORICAL01360	Ledger of client names, join dates, districts and partial addresses
HISTORICAL01361	HISTORICAL01368	Declaration of Lindsey Springer
HISTORICAL01369	HISTORICAL01372	Fax from Dillworth, Paxton law firm to judge dated 3/12/98
HISTORICAL01373	HISTORICAL01393	Fax to Lindsey with copies of Order and other court documents
HISTORICAL01393	HISTORICAL01418	Court documents from cases between Lindsey Springer v. the Infinity Group
HISTORICAL01419	HISTORICAL01439	Letter from Darrell Downs to Court with multiple court documents
HISTORICAL01440	HISTORICAL01447	Fax from Kara Rheads from US Marshall Serv., Warrant Squad To Terri Swann with Order for civil contempt
HISTORICAL01448	HISTORICAL01465	Fax from Patti Addler to Kathy Becker with Indictment
HISTORICAL01466	HISTORICAL01468	Letter from First National Bank dated 3/12/98 to IRS to include Currency Transaction Report and cashier check
HISTORICAL01469	HISTORICAL01485	Subpoena for First National Bank of Central Illinois dated 3/3/98
HISTORICAL01486	HISTORICAL01499	Various articles
HISTORICAL01500	HISTORICAL01500	Letter from the Infinity Group, Geof Benson to Lindsey dated 5/12/07
HISTORICAL01501	HISTORICAL01506	Letter from SEC to The Infinity Group dated 5/5/97 with Subpoena Duces Tecum
HISTORICAL01507	HISTORICAL01508	Letters from Geof Benson to Lindsey dated regarding larges sums of money for contributions/donations

HISTORICAL01509	HISTORICAL01514	Different news articles
HISTORICAL01515	HISTORICAL01515	List of checks made out to Lindsey Springer/d/b/a Bondage Ministries and the account number
HISTORICAL01516	HISTORICAL01518	Fax cover sheet for Nations Bank for wire transfers with copies of checks
HISTORICAL01519	HISTORICAL01520	Currency Transaction Report with Fax Cover Sheet dated 8/29/97
HISTORICAL01521	HISTORICAL01521	Letter from SEC to Kathy Beckner dated 1/21/98
HISTORICAL01522	HISTORICAL01522	Letter from Ohio Department of Commerce to IRS dated 1/14/98
HISTORICAL01523	HISTORICAL01526	Letters from The Infinity Grp. to Lindsey Springer
HISTORICAL01527	HISTORICAL01528	Wire transfer cover sheet for Federal Home Loan Bank for \$40,000. dated 5/30/97
HISTORICAL01529	HISTORICAL01529	Letter from the Infinity Group to Lindsey Springer dated 6/5/97
HISTORICAL01530	HISTORICAL01530	Letter to Calvary Pentecostal Church from Geof Benson dated 7/8/97 discussing a check for \$69,750. from the proceeds of a Grant from TIGC trust being enclosed.
HISTORICAL01531	HISTORICAL01531	Letter from Geof Benson to Lindsey/Bondage Ministries discussing a check for \$100,000. for his ministry was enclosed.
HISTORICAL01532	HISTORICAL01532	Wire transfer cover sheet for Nations Bank
HISTORICAL01533	HISTORICAL01535	Letters from Geoff to Lindsey Springer
HISTORICAL01536	HISTORICAL01538	Orders in the case of The Infinity Group vs US
HISTORICAL01539	HISTORICAL01545	Letter from SEC to The Infinity Group dated 7/10/97 with a copy of 2nd Subpoena Duces Tecum
HISTORICAL01546	HISTORICAL01562	Transcription for Bondage Breakers Ministries dated 8/31/96
HISTORICAL01563	HISTORICAL01592	Subpoena for Jackie Cooper Imports dated 1/6/98 with attachments of checks, car sale documents
HISTORICAL01593	HISTORICAL01602	IRS Receipt of Document form with attachments from John Hausam Realtors
HISTORICAL01602	HISTORICAL01608	Petition for Divorce
HISTORICAL01609	HISTORICAL01612	Affidavit of Uniform Child Jurisdiction Act
HISTORICAL01613	HISTORICAL01626	Various Warranty and Sheriff Deeds with attachments
HISTORICAL01627	HISTORICAL01631	Letter from Robert Watkins to Michael O'Brien, IRS dated 6/3/07 regarding \$2,000. sanction against Lindsey Springer with attached Order
HISTORICAL01632	HISTORICAL01637	Fax from Beckner, IRS to Fatine, USAO regarding information needed for Grand Jury Subpoena for target, Dennis Dazey
HISTORICAL01638	HISTORICAL01638	Fax from Susan Morgan to Reuben Davis dated 5.9/97
HISTORICAL01639	HISTORICAL01666	Various Court documents for Springer v. US
HISTORICAL01667	HISTORICAL01774	Subpoena for Nations Bank dated 1/6/98 with attachments of bank documents and checks
HISTORICAL01775	HISTORICAL01851	Subpoena for American Bank & Trust
HISTORICAL01852	HISTORICAL01852	Lindsey Springer's driver's record
HISTORICAL01853	HISTORICAL01858	Letters from the IRS to Dept. of Public Safety
HISTORICAL01859	HISTORICAL01861	Copies of selected pages of IRS code
HISTORICAL01862	HISTORICAL01863	Memo documenting a anonymous telephone call regarding Lindsey Springer and other key individuals of tax protestors
HISTORICAL01864	HISTORICAL01872	IRS Criminal Investigation Item form with attached Return/Transcript Request forms
HISTORICAL01873	HISTORICAL01877	Subpoena for American Bank & Trust dated 9/5/95
HISTORICAL01878	HISTORICAL01882	Subpoena for Triad Bank dated 9/5/95
HISTORICAL01883	HISTORICAL01887	Subpoena for American National Bank & Trust dated 9/5/95
HISTORICAL01888	HISTORICAL01890	1989 Tax Return forms

HISTORICAL08191	HISTORICAL01917	Subpoena for American National Bank & Trust dated 9/5/95 with attached bank documents and checks
HISTORICAL01918	HISTORICAL01926	Letter from IRS CI to IRS Detroit Computer Center requesting currency transaction reports with attached reports
HISTORICAL01927	HISTORICAL01927	Letter from John Russell, AUSA to George Fields dated 8/8/95 regarding Violations of Title 31 and False Statements
HISTORICAL01928	HISTORICAL01929	Letter from Steven Lewis, AUSA to George Fields regarding Bankruptcy Fraud and False Statements
HISTORICAL01930	HISTORICAL01951	Currency Transaction Reports for Lindsey Springer
HISTORICAL01952	HISTORICAL01957	Checks Cashed forms for Lindsey Springer with attached ledger of checks cashed
HISTORICAL01958	HISTORICAL01962	Checks Cashed forms for Barbara Springer with attached ledger of checks cashed and copies of checks
HISTORICAL01963	HISTORICAL01976	IRS queries for Barbara Sparks
HISTORICAL01977	HISTORICAL01977	Facts Relative to Jerry Springer
HISTORICAL01978	HISTORICAL01978	Analysis of Payments made by Lindsey Springer
HISTORICAL01980	HISTORICAL01981	Referral of Title 31 Violation for Lindsey Springer
HISTORICAL01982	HISTORICAL01982	Examination Information Sheet for Barbara Sparks
HISTORICAL01983	HISTORICAL01984	Checks Cashed form with attached ledger of checks cashed for Barbara Sparks
HISTORICAL01985	HISTORICAL01994	Various Triad Bank Cashier Checks for or from Barbara Sparks
HISTORICAL01995	HISTORICAL01995	Anchor National Life Insurance check to Barbara Sparks
HISTORICAL01996	HISTORICAL01996	Analysis of Payments made by Lindsey Springer
HISTORICAL01997	HISTORICAL02008	Documentation regarding purchase of bus by Lindsey Springer
HISTORICAL02009	HISTORICAL02009	Money Order log for Sparks
HISTORICAL02010	HISTORICAL02013	Copy of money order for \$3,000 and envelope to Bobby King
HISTORICAL02014	HISTORICAL02014	One Dollar Bill
HISTORICAL02015	HISTORICAL02015	Letter from Don Nickles, US Senator to Lindsey Springer dated 6/27/96
HISTORICAL02016	HISTORICAL02020	Copies of various statues from books
HISTORICAL02021	HISTORICAL02024	Copy of Brief in Bernard Schmidt vs IRS
HISTORICAL02025	HISTORICAL02025	Letter from Erlyn Mattley to IRS dated 12/15/95
HISTORICAL02026	HISTORICAL02027	Letter from IRS to Erlyn Mattley dated 3/4/96
HISTORICAL02028	HISTORICAL02061	Copies of statutes, pages from Blacks Law Dictionary and other explanatory material
HISTORICAL02062	HISTORICAL02068	1994 Income Tax Regulations
HISTORICAL02069	HISTORICAL02069	Letter from the IRS to Jenny Foster dated 12/9/97
HISTORICAL02070	HISTORICAL02071	Pages from the Internal Revenue Code
HISTORICAL02072	HISTORICAL02074	Fax from Lindsey Springer to Stephen Smith dated 1/20/98 regarding the Federal Reserve Act
HISTORICAL02075	HISTORICAL02077	Letter from the Federal Reserve Bank of PA to Lindsey Springer dated 2/19/98
HISTORICAL02078	HISTORICAL02079	Copy of case from Federal Reporter- Mobley Milam vs US
HISTORICAL02080	HISTORICAL02080	Letter from IRS to Jenny Foster dated 12/9/97 regarding assignments of EIN#s
HISTORICAL02081	HISTORICAL02082	Pages copies from IRS Code
HISTORICAL02083	HISTORICAL02084	Copy of case from Federal Reporter- Mobley Milam vs US
HISTORICAL02085	HISTORICAL02093	Motions by Dept. of Treasury & Federal Reserve Bank in the case of Gary Goldman vs. Dept. of Treasury et al.
HISTORICAL02094	HISTORICAL02094	Declaration of Russell Munk
HISTORICAL02095	HISTORICAL02096	Letter from the Dept. of Treasury to Jenny Foster dated 12/9/97
HISTORICAL02097	HISTORICAL02098	Letter from the Dept. of Treasury to Jenny Foster dated 8/21/96

HISTORICAL02099	HISTORICAL02100	Preliminary Case Management Order in the case of Lindsey Springer vs IRS
HISTORICAL02101	HISTORICAL02251	Bondage Breakers packet "Economic Reality" which includes several enclosures of various letters, statues, opinion of the Courts
HISTORICAL02252	HISTORICAL02254	pages from the 2001 National Operations Annual Report off of Google Cache
HISTORICAL02255	HISTORICAL02257	Cash Payment Received in Trade or Business report
HISTORICAL02258	HISTORICAL02285	Currency Transaction Report
HISTORICAL02286	HISTORICAL02295	Article from Treasury website
HISTORICAL02296	HISTORICAL02314	Various articles from various websites
HISTORICAL02315	HISTORICAL02315	Letter from Patrick Chesley to Neal Kirkpatrick dated 10/29/96 regarding enclosed tapes
HISTORICAL02316	HISTORICAL02317	Letter from James Lang to Kathy Beckner dated 3/10/2000 regarding enclosed tapes pursuant to plea agreement
HISTORICAL02318	HISTORICAL02319	Quit Claim Deed between Daniel Walter and Robert Craft dated May 19, 1995
HISTORICAL02320	HISTORICAL02323	Notice of Tax Resale
HISTORICAL02324	HISTORICAL02327	Letters from James Lang to Neal Kirkpatrick
HISTORICAL02328	HISTORICAL02358	National Comprehensive Report for Lindsey Springer
HISTORICAL02359	HISTORICAL02366	Query off of GPGov for Lindsey Springer
HISTORICAL02367	HISTORICAL02367	Property report for Renee & Lee Douglas
HISTORICAL02368	HISTORICAL02376	Query from County Clerk Instrument System for Lindsey Springer
HISTORICAL02377	HISTORICAL02378	Docket Entry for Lindsey vs Commissioner of Internal Revenue
HISTORICAL02379	HISTORICAL02384	US Securities Exchange Commission Litigation Release
HISTORICAL02385	HISTORICAL02406	Judgment and Liens Report
HISTORICAL02407	HISTORICAL02419	Various articles
HISTORICAL02420	HISTORICAL02429	Cash Payment Received in Trade or Business report
HISTORICAL02430	HISTORICAL02433	Court document regarding Grand Jury Subpoena on New Life Health Center Company
HISTORICAL02434	HISTORICAL02434	Email regarding Lindsey' new website
HISTORICAL02435	HISTORICAL02437	Litigation Release article on SEC v. Geoffrey Benson et al
HISTORICAL02438	HISTORICAL02439	Order & Judgment in Springer v Infinity Group
HISTORICAL02440	HISTORICAL02443	copy of "2000 UPDATE"
HISTORICAL02444	HISTORICAL02447	E-mail from ICE titled "Fifth Amendment v Tax Returns"
HISTORICAL02448	HISTORICAL02449	Email from ICE titled "Lindsey Springer/Fifth Amendment Issues"
HISTORICAL02450	HISTORICAL02452	Litigation Release article on SEC v. Nancy Cheal, et al
HISTORICAL02453	HISTORICAL02475	Various articles from quatloos.com
HISTORICAL02476	HISTORICAL02496	Dr. Phil Roberts' Arraignment transcript
HISTORICAL02497	HISTORICAL02499	Article regarding acquittal of Harrell's tax case
HISTORICAL02500	HISTORICAL02503	Email from Reality Expander.com regarding Harrell's tax case
HISTORICAL02504	HISTORICAL02506	Order & Judgment in Vicki Balough, et al
HISTORICAL02507	HISTORICAL02508	Scotusblog from Goldstein & Howe, P.C. titled "Conservative Civil Rights"
HISTORICAL02509	HISTORICAL02510	Letter to Jim regarding the Fifth Amendment Argument
HISTORICAL02511	HISTORICAL02513	Discontinued Investigation Report on Lindsey Springer
HISTORICAL02514	HISTORICAL02516	IRS Memo from Kathy Beckner regarding investigation evaluation for Lindsey Springer
HISTORICAL02517	HISTORICAL02520	IRS Chief Counsel memo to CI Chief regarding Lindsey Springer
HISTORICAL02521	HISTORICAL02521	LDC Referral Sheet
HISTORICAL02522	HISTORICAL02523	Individual Compliance Transaction
HISTORICAL02524	HISTORICAL02524	Clip from a letter by Carleton Knechtel regarding Hearsay under the Federal Rules of Evidence

HISTORICAL02525	HISTORICAL02525	Examination Information Sheet for Larry Springer/Bondage Breakers
HISTORICAL02526	HISTORICAL02552	Individual Compliance Transactions
HISTORICAL02553	HISTORICAL02581	Currency Transaction Reports
HISTORICAL02582	HISTORICAL02586	Fax from Sherry Gottschalk to Kris Roberson of copies of checks deposited to Double D Investments
HISTORICAL02587	HISTORICAL02589	Court document in Springer vs IRS
HISTORICAL02590	HISTORICAL02591	Memo from Russell Dark to Richard Auby
HISTORICAL02592	HISTORICAL02593	Fax from Sherry Gottschalk to Kris Roberson
HISTORICAL02594	HISTORICAL02594	Examination Information Report for Lindsey Springer
HISTORICAL02595	HISTORICAL02595	Individual Compliance Transaction
HISTORICAL02596	HISTORICAL02618	Currency Transaction Report
HISTORICAL02619	HISTORICAL02636	Choice Point Report for Lindsey Springer
HISTORICAL02637	HISTORICAL02638	Title 31 Compliance Check Suspect Database Report for various individuals
HISTORICAL02639	HISTORICAL02658	Currency Transactions Reports with attached copy of driver's license and checks
HISTORICAL02659	HISTORICAL02661	Notes taken by Kathy Beckner, CI
HISTORICAL02662	HISTORICAL02667	People Finder search from Lexis on Lindsey Springer
HISTORICAL02668	HISTORICAL02668	Notes taken on Lindsey Springer
HISTORICAL02669	HISTORICAL02678	Bankruptcy Court document for Double D Investments, Inc.
HISTORICAL02679	HISTORICAL02687	Choice Point Report for Double D Investments
HISTORICAL02688	HISTORICAL02690	Query on Springer
HISTORICAL02691	HISTORICAL02691	Guidstar Search for Bondage Breakers
HISTORICAL02692	HISTORICAL02704	EFN Catalog
HISTORICAL02705	HISTORICAL02708	Notes
HISTORICAL02709	HISTORICAL02710	Query
HISTORICAL02711	HISTORICAL02716	SEP LEAD report
HISTORICAL02717	HISTORICAL02749	Queries on Springer
HISTORICAL02750	HISTORICAL02753	Vouchers of Gross Receipts for Lindsey and Bondage Breakers
HISTORICAL02754	HISTORICAL02758	Currency Transaction Report
HISTORICAL02759	HISTORICAL02760	Examination Information Report
HISTORICAL02761	HISTORICAL02764	Query
HISTORICAL02765	HISTORICAL02770	Examination Information Report with attached queries
HISTORICAL02771	HISTORICAL02780	Choice Point search on Lindsey Springer
HISTORICAL02781	HISTORICAL02835	Currency Transaction Report
HISTORICAL02836	HISTORICAL02841	2000 CBRS Summary
HISTORICAL02842	HISTORICAL02853	Currency Transaction Report
HISTORICAL02854	HISTORICAL02858	2000 CBRS Summary
HISTORICAL02859	HISTORICAL02931	Currency Transaction Report
HISTORICAL02932	HISTORICAL02935	Examination Request form for Lindsey Springer with queries
HISTORICAL02936	HISTORICAL02940	Examination Information Report with attached queries
HISTORICAL02941	HISTORICAL02941	Report of Cash Payments over \$10,000. Received in Trade or Business form for Lindsey Springer
HISTORICAL02942	HISTORICAL02942	Letter from Brad Noe AutoPlex to Lindsey Springer dated 9/21/99
HISTORICAL02943	HISTORICAL02952	Documentation from Brad Noe AutoPlex with copy of receipts
HISTORICAL02953	HISTORICAL02966	Payor/Payee Report
HISTORICAL02967	HISTORICAL02969	Checks Cashed form for Lindsey and list of checks cashed
HISTORICAL02970	HISTORICAL02973	Agent Cash report with copies of Western Union Money Transfers
HISTORICAL02974	HISTORICAL03215	Copies of checks written to Lindsey & Regina Springer & Bondage Breakers

HISTORICAL03216	HISTORICAL03218	Currency Transaction Report with check for \$10,000. written to Lindsey Springer from The Infinity Grp.
HISTORICAL03219	HISTORICAL03220	Letter from IRS to Checks Cashier dated 7/29/97
HISTORICAL03221	HISTORICAL03356	Currency Transaction Reports with copies of checks
HISTORICAL03357	HISTORICAL03365	Arrest Warrant with supporting documentation
HISTORICAL03366	HISTORICAL03367	Motion to Suppress Statements in the case of State of Oklahoma vs Lindsey Springer
HISTORICAL03368	HISTORICAL03372	Agreement for Restitution for Bogus Check for Lindsey Springer
HISTORICAL03373	HISTORICAL03374	Time Pay Order
HISTORICAL03375	HISTORICAL03378	Record of Plea for Lindsey Springer and Judgment
HISTORICAL03379	HISTORICAL03380	Restitution Schedule
HISTORICAL03381	HISTORICAL03382	Criminal Action Docket in State of Oklahoma vs Lindsey Springer
HISTORICAL03383	HISTORICAL03564	Pages from the Constitution Common Law Trust book
HISTORICAL03565	HISTORICAL03565	Address written on piece of paper
HISTORICAL03566	HISTORICAL03566	Flyer titled "What the Big Boys Do"
HISTORICAL03567	HISTORICAL03567	Customer Service Survey form from Office of Forensics Science & Support
HISTORICAL03568	HISTORICAL03569	Request for Services form from Office of Forensic Science for Lindsey Springer
HISTORICAL03570	HISTORICAL04785	Chain of Custody form from the Cincinnati Data Input Center with cellular phone lists
HISTORICAL04786	HISTORICAL04787	Memo from James Neff to Jacqueline Collins dated 8/21/03
HISTORICAL04888	HISTORICAL04788	Six Way Conference Procedures
HISTORICAL04789	HISTORICAL04789	6700 Project Guidelines
HISTORICAL04790	HISTORICAL04804	Memo from Richard Jones to Mark Jaramillo dated 7/2/03 with attachments
MEADORS00001	MEADORS00001	Memo from Mary Murphy to Brian Shern dated 8/23/05
MEADORS00002	MEADORS00002	Memo from Brenda Popma , IRS Estate Tax Attorney to Kevin McCarthy dated 9/11/03 regarding Lindsey Springer
MEADORS00003	MEADORS00003	Memo from Mark Jaramillo to David Williamson dated 8/26/03 regarding §6700 investigation on Lindsey Springer
MEADORS00004	MEADORS00004	Memo from Mark Jaramillo to PSP Support Manager regarding §6700 investigation on Lindsey Springer
MEADORS00005	MEADORS00008	Memo from Rick Jones to Mark Jaramillo 8/18/03 regarding §6700/6701 investigation on Lindsey Springer
MEADORS00009	MEADORS00009	Revenue Agent Processing Checklist
MEADORS00010	MEADORS00011	Investigation History report on Lindsey Springer
MEADORS00012	MEADORS00012	Memo from Judy King/Anita Alba to Lynn Brummelen dated 8/1/03
MEADORS00013	MEADORS00013	Memo from Judy King/Anita Alba to Mary Muell dated 7/26/03
MEADORS00014	MEADORS00014	E-mail from Lynn Brummelen to Jones Richard dated 7/8/03
MEADORS00015	MEADORS00016	LDC Referral Sheet submitted by Kris Roberson
MEADORS00017	MEADORS00017	E-mail from Kristine Roberson to LDC dated 2/13/03
MEADORS00018	MEADORS00018	E-mail from Thomas Concannon to LDC dated 3/6/03 9:23 am
MEADORS00019	MEADORS00019	E-mail from Thomas Concannon to LDC dated 3/6/03 7:55 am
MEADORS00020	MEADORS00020	Ranking/Classification Criteria form for Lindsey Springer
MEADORS00021	MEADORS00021	Memo from Mark Jaramillo to Kevin McCarthy dated 10/14/03 regarding Lindsey Springer investigation
MEADORS00022	MEADORS00043	Currency Transaction Report
MEADORS00044	MEADORS00044	Letter from Erika Dertien to Donna Meadors dated 11/1/04
MEADORS00045	MEADORS00045	Letter from Salvatore Pizzino, D.D.S. to Donna Meadors dated 11/11/04
MEADORS00046	MEADORS00048	Letter from Michael Burt to Donna Meadors dated 11/5/04

MEADORS00049	MEADORS00049	Letter from Sam Palmer to Donna Meadors dated 10/20/04
MEADORS00050	MEADORS00050	Last page of a letter from Donna Meadors
MEADORS00051	MEADORS00051	Letter from Department of Treasury to Dr. Phillip Roberts dated 10/13/04
MEADORS00052	MEADORS00052	Letter from Guy Francis to Donna Meadors dated 10/22/04
MEADORS00053	MEADORS00053	Letter from Larry Simmons to Donna Meadors dated 10/20/04
MEADORS00054	MEADORS00054	Letter from Kathryn Stumpo to Donna Meadors dated 10/22/04
MEADORS00055	MEADORS00058	List of contact names and addresses for Springer
MEADORS00059	MEADORS00063	CBRS Summaries
MEADORS00064	MEADORS00064	Examination Information Report
MEADORS00065	MEADORS00125	Currency Transaction Reports with copies of checks
MEADORS00126	MEADORS00128	Letter from Michael Burt to Donna Meadors dated 11/5/04
MEADORS00129	MEADORS00129	Letter from Salvatore Pizzino, D.D.S. to Donna Meadors dated 11/11/04
MEADORS00130	MEADORS00130	Letter from Erika Dertien to Donna Meadors dated 11/1/04
MEADORS00131	MEADORS00131	Letter from Sam Palmer to Donna Meadors dated 10/20/04
MEADORS00132	MEADORS00132	Last page of a letter from Donna Meadors
MEADORS00133	MEADORS00133	Letter from Department of Treasury to Dr. Phillip Roberts dated 10/13/04
MEADORS00134	MEADORS00134	Letter from Guy Francis to Donna Meadors dated 10/22/04
MEADORS00135	MEADORS00135	Letter from Larry Simmons to Donna Meadors dated 10/20/04
MEADORS00136	MEADORS00136	Letter from Kathryn Stumpo to Donna Meadors dated 10/22/04
MEADORS00137	MEADORS00137	Letter from Russell Young to Donna Meadors dated 10/25/04
MEADORS00138	MEADORS00140	Contact Names & Addresses taken from Checks Cashed for Lindsey Springer
MEADORS00141	MEADORS00145	Fax from Sherry Gottchalk to Kris Roberson dated 7/3/01 with copies of checks
MOI00001	MOI00003	Memorandum of Contact of John Aldridge dated 3/16/98
MOI00004	MOI00008	MOI of Tiffini Berman & Wand Cole dated 3/3/06
MOI00009	MOI00014	MOI of Patrick Bogan dated 7/29/05 regarding Patrick Bogan
MOI00015	MOI00016	Memorandum Walter Bolthouse dated 4/26/07
MOI00017	MOI00018	Memorandum of Conversation with Ed Bryson dated 1/29/07
MOI00019	MOI00202	MOI of Regina Carlson dated 9/11/07
MOI00023	MOI00024	MOI of Brian Shern dated 10/28/05
MOI00025	MOI00028	MOI of Marcus Coker dated 10/4/06
MOI00029	MOI00031	MOI of Jeanne Davenport dated 4/19/07
MOI00032	MOI00033	Memorandum of Conversation with Kenny Delozier dated 5/7/07
MOI00034	MOI00036	MOI of Brian DiMercurio dated 10/23/06
MOI00037	MOI00041	MOI of Martin Digman dated 12/13/06
MOI00042	MOI00044	Memorandum of Conversation with Shannon Dowdy dated 4/17/06
MOI00045	MOI00046	MOI of Thelma Eidson dated 7/29/98
MOI00047	MOI00048	MOI of Conversaton with Guy Francis dated 9/5/07
MOI00049	MOI00050	Memorandum of Conversation with Geisendorfer dated 4/11/07
MOI00051	MOI00054	MOI of Shane Grade dated 12/14/06
MOI00055	MOI00056	MOI of Linda & Brian Greenshaw dated 6/29/98
MOI00057	MOI00058	Memorandum of Contact with Tom Hardgrave dated 10/8/98
MOI00059	MOI00060	Memorandum of Contact with Steve Hartgrave dated 1/14/98
MOI00061	MOI00063	MOI of Arthur Hawkins dated 2/16/06
MOI00064	MOI00065	MOI of Arthur Hawkins dated 5/2/06
MOI00066	MOI00069	MOI of Cynthia Hawkins dated 5/3/06
MOI00070	MOI00072	MOI of Dale Halberg dated 12/19/07
MOI00073	MOI00074	Memorandum of Conversation with Dale Hedberg dated 1/3/08

MOI00075	MOI00077	MOI of Cynthia Hess dated 4/14/03
MOI00078	MOI00079	Memorandum of Conversation with Cynthia Hess dated 4/22/08
MOI00080	MOI00082	Memorandum of Conversation with Barbara Hodsden dated 3/12/08
MOI00083	MOI00084	MOI of Denise Holm dated 3/2/07
MOI00085	MOI00085	Memorandum of Contact with Brenda Jones dated 9/2/97
MOI00086	MOI00088	Memorandum of Conversation with James Lake dated 12/1/05
MOI00089	MOI00090	Memorandum of Conversation with James Lake dated 12/22/05
MOI00091	MOI00093	MOI of Ralph Lewis dated 5/1/08
MOI00094	MOI00096	Memorandum of Conversation with Larry Logsdon dated 4/10/07
MOI00097	MOI00098	Memorandum of Conversation with Charles Looney dated 4/5/07
MOI00099	MOI00101	MOI of Candice Moore dated 8/16/05
MOI00102	MOI00103	MOI of W.T. Moore dated 12/7/06
MOI00104	MOI00105	Memorandum of Conversation with Steve McBride dated 1/18/07
MOI00106	MOI00107	Memorandum of Activity of Jeanne McCarty dated 9/26/06
MOI00108	MOI00109	MOI of Jeanne McCarty dated 10/6/06
MOI00110	MOI00111	MOI of Allen McElwain dated 4/30/98
MOI00112	MOI00115	MOI of Kindra & Ryan Orsburn dated 10/4/06
MOI00116	MOI00117	MOI of Andrew Ouwenga dated 2/15/06
MOI00118	MOI00120	MOI of Ann Palmer dated 4/16/07
MOI00121	MOI00122	Memorandum of Conversation with Sam Palmer dated 4/10/07
MOI00123	MOI00124	Memorandum of Activity of Eddy Patterson dated 5/7/03
MOI00125	MOI00129	MOI of Eddy Patterson dated 5/6/04
MOI00130	MOI00134	MOI of Sam Phillips dated 8/1/05
MOI00135	MOI00136	Memorandum of Contact with Rick Pizzo dated 8/22/97
MOI00137	MOI00138	Memorandum of Contact with Rick Pizzo dated 2/13/98
MOI00139	MOI00139	Memorandum of Contact with Rick Pizzo dated 5/28/98
MOI00140	MOI00142	MOI of Alan Richey dated 1/9/07
MOI00143	MOI00146	MOI of Philip Roberts dated 3/7/06
MOI00147	MOI00149	MOI of Monica Roskum dated 6/26/97
MOI0050	MOI00151	Memorandum of Conversation with Larry Simmons dated 4/11/07
MOI00152	MOI00153	MOI of W.T. Smith dated 12/7/05
MOI00154	MOI00155	Memorandum of Conversation with Sam Snyder dated 12/17/08
MOI00156	MOI00157	Memorandum of Conversation with Jeanie Springer dated 9/16/05
MOI00158	MOI00159	MOI of Jeanie Springer dated 9/16/05
MOI 00160	MOI00161	MOI of Jeanie Springer dated 9/16/05
MOI00162	MOI00169	MOI of Lindsey Springer dated 9/16/05
MOI00170	MOI00172	Memorandum of Conversation with Lindsey Springer dated 9/19/05
MOI00173	MOI00174	Memorandum of Activity & Conversation with Lindsey & Jeanie Springer dated 9/19/05
MOI00175	MOI00176	Memorandum of Conversation with Lindsey Springer dated 9/21/05
MOI00177	MOI00179	Memorandum of Activity of Lindsey Springer dated 1/10/06
MOI00180	MOI00181	Memorandum of Conversation with Lindsey Springer dated 11/13/06
MOI00182	MOI00184	MOI of Oscar Stilley dated 1/20/06
MOI00185	MOI00186	Memorandum of Contact with Oscar Stilley dated 12/21/06
MOI00187	MOI00188	Memorandum of Contact with Oscar Stilley dated 12/22/06
MOI00189	MOI00189	Memorandum of Contact with Oscar Stilley dated 1/24/07
MOI00190	MOI00192	Memorandum of Conversation with Ernie Swisher dated 3/14/08
MOI00192	MOI00194	MOI of Patrick Turner dated 10/25/06
MOI00195	MOI00196	Memorandum of Conversation with Patrick Turner dated 11/7/08
MOI00197	MOI00199	MOI of Monica Roskum dated 6/26/97
MOI00200	MOI00202	MOI of Cara & Otto Westerfeld dated 8/28/07
MOI00203	MOI00205	Memorandum of Conversation with Vikki Wiggins dated 2/1/07

MOI00206	MOI00208	MOI of Vikki Wiggins dated 2/23/07
MOI00209	MOI00210	Memorandum of Conversation with Ronald Young dated 3/16/07
OTHER00001	OTHER00014	Pictures of houses
OTHER00015	OTHER00048	Court documents in case of Lindsey Springer vs Cara Springer
OTHER00049	OTHER00064	Court documents in case of Lindsey Springer vs Regina Smith
OTHER00065	OTHER00066	Letter from Family & Children's Serv. To Tulsa Court Clerk regarding Regina Smith & Lindsey Springer attending a seminar for children coping with divorce
OTHER 00067	OTHER00072	Divorce Decree
OTHER00073	OTHER00101	Mortgage Information Request form from John Hausam Realtors dated 6/10/96 with attached closing documents
OTHER 00102	OTHER00121	IFC Trust Control Number Listing
OTHER00122	OTHER00129	Leasing agreement documents for a 2001 FRHT for Lindsey & Jeanie Springer
OTHER00130	OTHER00135	Article titled "The Ernie Swisher Story"
OTHER00136	OTHER00136	Summons for Wanda Cole
OTHER00137	OTHER00147	Court documents in the case of Tiffany Matthews, Wanda Cole and Shannon Dowdy
OTHER00148	OTHER00151	Newspaper articles
OTHER00152	OTHER0154	Letter from Jane Cowdery to Wanda Cole dated 10/24/03 with attached affidavit
OTHER00155	OTHER00155	Letter from Lindsey Springer to Mark Smiling
OTHER00156	OTHER00157	Tiffini Matthews business card with writings on it
OTHER00158	OTHER00158	Letter from Jane Cowdery to Wanda Cole dated 1/19/04
OTHER00159	OTHER00199	Court documents in the case of Tiffany Matthews, Wanda Cole and Shannon Dowdy
OTHER00200	OTHER00200	Store search of Saks
OTHER00201	OTHER00201	Letter from Jane Cowdery to Wanda Cole dated 9/16/04
OTHER00202	OTHER00203	Motion to Dismiss in the case of Lindsey Springer vs Tiffany Matthews, Wanda Cole, Shannon Dowdy and Sak's Fifth Avenue
OTHER00204	OTHER00204	ORDER
OTHER00205	OTHER00206	Letter from Mark Smiling to Wanda Cole dated 8/8/04
OTHER00207	OTHER00207	Letter from Mark Smiling to Wanda Cole & Tiffini Matthews dated 4/14/04
OTHER00208	OTHER00209	Letter from Mark Smiling to Lindsey Springer dated 4/14/04
OTHER00210	OTHER00210	Letter from Jane Cowdery to Wanda Cole dated 3/17/04
OTHER00211	OTHER00211	Letter from Jane Cowdery to Wanda Cole dated 2/13/04
OTHER00212	OTHER00212	Court Minutes dated 2/6/04
PATTERSON00001	PATTERSON00001	Memo from Eddy Patterson to Lindsey Springer dated 3/17/00
PATTERSON00002	PATTERSON00002	Memo to Eddy Patterson dated 3/16/00 regarding retainer fee for Counsel
PATTERSON00003	PATTERSON00003	Memo form Eddy Patterson to Jerold Barringer dated 3/17/00
PATTERSON00004	PATTERSON00004	Memo from Eddy Patterson to Oscar Stilley dated 3/17/00
PATTERSON00005	PATTERSON00005	Memo from Eddy Patterson to Lindsey Springer dated 3/16/00
PATTERSON00006	PATTERSON00006	Memo form Eddy Patterson to Lindsey dated 8/2/00
PATTERSON00007	PATTERSON00007	Memo from Eddy Patterson to Lindsey Springer dated 8/25/00
PATTERSON00008	PATTERSON00008	Memo from Eddy Patterson to Lindsey Springer dated 9/25/00
PATTERSON00009	PATTERSON00009	Newspaper article about "Woman gets one year for tax evasion
PATTERSON00010	PATTERSON00013	List titled " Description of Services Rendered by Oscar Stilley"
PATTERSON00014	PATTERSON00016	Letter from Oscar Stilley to Scott Putney dated 2/3/01
PATTERSON00017	PATTERSON00017	E-mail from Richard Clark to Eddy Patterson
PATTERSON00018	PATTERSON00018	Memo from Eddy Patterson to Oscar Stilley dated 9/25/00

PATTERSON00019	PATTERSON00020	Fax cover pages from Eddy to Lindsey dated 8/28/00
PATTERSON00021	PATTERSON00022	Subpoena for Lab One Analytical, Inc. dated 9/5/00
PATTERSON00023	PATTERSON00024	Subpoena for National Environmental Service dated 9/5/00
PATTERSON00025	PATTERSON00026	Subpoena for McCutchan-Patterson dated 9/5/00
PATTERSON00027	PATTERSON00028	Subpoena for DE Enterprises date 9/5/00
PATTERSON00029	PATTERSON00038	Subpoena for Jeffrey Burnes dated 8/1/00 with attached power of attorney forms
PATTERSON00039	PATTERSON00040	Chart of Nesco taxes by year
PATTERSON00041	PATTERSON00044	Fax from Brody to Lindsey
PATTERSON00045	PATTERSON00046	Fax cover pages from Eddy to Lindsey dated 8/2/00
PATTERSON00047	PATTERSON00047	Fax from Brody to Dick Clark dated 5/10/00
PATTERSON00048	PATTERSON00049	Article titled "The American Sovereign"
PATTERSON00050	PATTERSON00050	Page from Special Agent Handbook
PATTERSON00051	PATTERSON00052	Letter from Oscar Stilley to Tim Arsenault dated 4/11/00
PATTERSON00053	PATTERSON00059	Summons to Bank One Securities Corp with attachments
PATTERSON00060	PATTERSON00060	Letter from Oscar Stilley to Tim Arsenault dated 3/31/00
PATTERSON00061	PATTERSON00061	Letter from Tony Graham to Eddy Patterson dated 3/16/00
PATTERSON00062	PATTERSON00062	Letter from Tony Graham to Eddy Patterson dated 3/16/00
PATTERSON00063	PATTERSON00069	Summons to Bank One with attachments
PATTERSON00070	PATTERSON00080	Summons to Bank One with attached Power of Attorney forms
PATTERSON00081	PATTERSON00086	Fax from Eddy Patterson to Oscar Stilly dated 3/20/00 with attached Summons to Jeffrey Barnes
PATTERSON00087	PATTERSON00090	Summons to Citizens Bank of Tulsa
PATTERSON00091	PATTERSON00092	National Environmental Service
PATTERSON00093	PATTERSON00094	Summons for Moore Funeral Home
PATTERSON00095	PATTERSON00095	Memo from Eddy Patterson to Oscar Stilley dated 3/20/00
PATTERSON00096	PATTERSON00100	Fax from Eddy Patterson to Tim Arsenault dated 3/20/00
PATTERSON00101	PATTERSON00103	Fax from Eddy Patterson to Oscar Stilley dated 3/20/00 with attached Power of Attorney
PATTERSON00104	PATTERSON00104	Fax cover sheet from Eddy Patterson to Tim Arsenault dated 3/20/00
PATTERSON00105	PATTERSON00105	Memo from Eddy Patterson to Lindsey Springer dated 3/17/00
PATTERSON00106	PATTERSON00106	Memo from Eddy Patterson to Lindsey Springer dated 3/16/00
PATTERSON00107	PATTERSON00112	Summons for Bank One Trust Co.
PATTERSON00113	PATTERSON00117	Memorandum of Activity for Steve Knorr
PATTERSON00118	PATTERSON00125	Description of Services Rendered by Oscar Stilley
PATTERSON00126	PATTERSON00126	Letter from Oscar Stilley to Eddy & Judith Patterson dated 11/28/00
PATTERSON 00127	PATTERSON00127	Letter from Oscar Stilley to Judith Patterson dated 2/8/01
PATTERSON00128	PATTERSON00131	Letter from Susan Meredith to Moore Funeral Home dated 2/2/01
PATTERSON00132	PATTERSON00135	Description of Services Rendered by Oscar Stilley
PATTERSON00136	PATTERSON00138	Letter from Oscar Stilley to Judge Kern discussing his suspension to practice law
PATTERSON00139	PATTERSON00145	Court documents regarding GJ Subpoenas to NESCO
PATTERSON00146	PATTERSON00147	Letter from Scott Putney to Oscar Stilley dated 11/17/00
PATTERSON00148	PATTERSON00148	Letter from Scott Putney to Oscar Stilley dated 12/15/00
PATTERSON00149	PATTERSON00156	Testimony of Larry Johnson
PATTERSON00157	PATTERSON00157	Certificate of Service
PATTERSON00158	PATTERSON00160	E-mail from Robert Schultz to Eddy Patterson regarding IRS Walk-A-Round
PATTERSON00161	PATTERSON00163	Letter from Oscar Stilley to Scott Putney dated 2/16/01
PATTERSON00164	PATTERSON00164	Fax cover sheet from Eddy Patterson to Oscar Stilley dated 2/7/01

PATTERSON00165	PATTERSON00165	Fax cover sheet from Eddy Patterson to Oscar Stilley dated 2/1/01
PATTERSON00166	PATTERSON00167	Letter from Oscar Stilley to Scott Putney dated 12/22/00
PATTERSON00168	PATTERSON00169	Letter from Oscar Stilley to Scott Putney dated 12/22/00
PATTERSON00170	PATTERSON00171	Letter from Scott Putney to Oscar Stilley dated 1/8/01
PATTERSON00172	PATTERSON00175	Description of Services Rendered by Oscar Stilley
PATTERSON00176	PATTERSON00176	Letter from Thomas Woodward to Oscar Stilley dated 12/15/00
PATTERSON00177	PATTERSON00178	Blank 2001 W-4 form
PATTERSON00179	PATTERSON00180	Subpoena to Moore Funeral Home
PATTERSON00181	PATTERSON00181	Letter requesting additional tax information
PATTERSON00182	PATTERSON00182	Chart of stock activity from StockMaster
PATTERSON00183	PATTERSON00183	Printout of car quote of a Chevy Astro
PATTERSON00184	PATTERSON00184	Letter from Oscar Stilley to Scott Putney dated 11/28/00
PATTERSON00185	PATTERSON00186	Subpoena to Robert Watson dated 9/5/00 with attached business card
PATTERSON00187	PATTERSON00187	E-mail from Oscar to Eddy dated 11/27/00
PATTERSON00188	PATTERSON00189	Letter from Steven Lewis to Oscar Stilley dated 11/17/00
PATTERSON00190	PATTERSON00190	Letter from John Crabtree of Billy Graham Evangelistic Assoc. to Tim Arsenault dated 11/20/00
PATTERSON00191	PATTERSON00206	Letter from Rodney Cavet to of International Crusades to Tim Arsenault dated 11/14/00 with attached documentation of payments
PATTERSON00207	PATTERSON00208	Letter from Oscar Stilley to Eddy & Judith Patterson dated 10/9/00 with attached copy of authorization for representation
PATTERSON00209	PATTERSON00213	Court documents regarding GJ Subpoenas to NESCO
PATTERSON00214	PATTERSON00215	Subpoena for National Environmental Service dated 9/5/00
PATTERSON00216	PATTERSON00217	Subpoena for Lab One Analytical, Inc. dated 9/5/00
PATTERSON00218	PATTERSON00219	Subpoena for DE Enterprises date 9/5/00
PATTERSON00220	PATTERSON00222	Subpoena for McCutchan-Patterson dated 9/5/00
PATTERSON00223	PATTERSON00223	Civil Minutes
PATTERSON00224	PATTERSON00240	Court documents regarding GJ Subpoenas to NESCO
PATTERSON00241	PATTERSON00263	Transcript of Proceedings in the case of US vs Philip Roberts
PATTERSON00264	PATTERSON00264	Order Granting Motion for Admission Pro Hac Vice regarding Grand Jury Subpoena to NESCO
PATTERSON00265	PATTERSON00265	Letter from Eddy to Oscar dated 9/25/00
PATTERSON00266	PATTERSON00272	Court documents regarding GJ Subpoenas to NESCO
PATTERSON00273	PATTERSON00272	Summons to National Environmental Services
PATTERSON00273	PATTERSON00278	Summons to Bank One Trust
PATTERSON00279	PATTERSON00280	Summons to Jeffrey Burns
PATTERSON00281	PATTERSON00281	Letter from Eddy Patterson to Tim Arsenault faxed 3/20/00
PATTERSON00282	PATTERSON00282	Letter from Oscar Stilley to Tim Arsenault dated 3/28/00
PATTERSON00283	PATTERSON00283	Letter from Tim Arsenault to Oscar Stilley dated 3/29/00
PATTERSON00284	PATTERSON00284	Letter from Oscar Stilley to Tim Arsenault dated 3/31/00
PATTERSON00285	PATTERSON00286	Letter from Oscar Stilley to Tim Arsenault dated 4/11/00
PATTERSON00287	PATTERSON00288	National Environmental Service date 9/5/00
PATTERSON00289	PATTERSON00290	Subpoena to McCutchen-Patterson dated 9/5/00
PATTERSON00291	PATTERSON00292	Subpoena to Lab One Analytical dated 9/5/00
PATTERSON00293	PATTERSON00293	Subpoena to De Enterprises dated 9/5/00
PATTERSON00294	PATTERSON00299	Amended Petition to Quash Grand Jury Subpoena
PATTERSON00300	PATTERSON00301	Summons for National Environmental Serv.
PATTERSON00302	PATTERSON00305	Summons to Bank One Trust
PATTERSON00306	PATTERSON00307	Summons to Jeffrey Burns
PATTERSON00308	PATTERSON00308	Memo from Eddy Patterson to Tim Arsenault faxed 3/20/00

PATTERSON00309	PATTERSON00309	Letter from Oscar Stilley to Tim Arsenault dated 3/28/00
PATTERSON00310	PATTERSON00310	Letter from Tim Arsenault to Oscar Stilley dated 3/29/00
PATTERSON00311	PATTERSON00311	Letter from Oscar Stilley to Tim Arsenault dated 3/31/00
PATTERSON00312	PATTERSON00313	Letter from Oscar Stilley to Tim Arsenault dated 4/11/00
PATTERSON00314	PATTERSON00315	Subpoena to National Environmental Service dated 9/5/00
PATTERSON00316	PATTERSON00317	Subpoena to McCutchen-Patterson dated 9/5/00
PATTERSON00318	PATTERSON00319	Subpoena to Lab One Analytical dated 9/5/00
PATTERSON00320	PATTERSON00320	Subpoena to De Enterprises dated 9/5/00
PATTERSON00321	PATTERSON00325	Petition to Quash Grand Jury Subpoena
PATTERSON00326	PATTERSON00336	Fax of various Summons(previously cited above)
PATTERSON00337	PATTERSON00337	Letter from Oscar Stilley to Tim Arsenault dated 3/31/00
PATTERSON00338	PATTERSON00339	Letter from Oscar Stilley to Tim Arsenault dated 4/11/00
PATTERSON00340	PATTERSON00346	Various Subpoenas(previously cited above)
PATTERSON00347	PATTERSON00359	Court documents regarding GJ Subpoenas to NESCO
PATTERSON00360	PATTERSON00367	Various Summons (previously cited above)
PATTERSON00368	PATTERSON00368	Letter from Eddy Patterson to Tim Arsenault faxed 3/20/00
PATTERSON00369	PATTERSON00369	Letter from Oscar Stilley to Tim Arsenault date 3/28/00
PATTERSON00370	PATTERSON00370	Letter from Tim Arsenault to Oscar Stilley dated 3/29/00
PATTERSON00371	PATTERSON00371	Letter from Oscar Stilley to Tim Arsenault dated 3/31/00
PATTERSON00372	PATTERSON00373	Letter from Oscar Stilley to Tim Arsenault date 4/11/00
PATTERSON00374	PATTERSON00380	Various Subpoenas(previously cited above)
PATTERSON00381	PATTERSON00381	Oscar Stilley address written on sheet of paper
PATTERSON00382	PATTERSON00384	Order Confirming Sheriff's Sale in the case of Bank of Oklahoma vs. Eddy Patterson, Judy Patterson and USA
PATTERSON00385	PATTERSON00392	Description of Services Rendered by Oscar Stilley
PATTERSON00393	PATTERSON00398	Court documents regarding Securities Exchange vs Eddy Patterson
PATTERSON00399	PATTERSON00400	Order in the case of USA vs Eddy and Judith Patterson
PATTERSON00401	PATTERSON00401	E-Mail from Larry Aspegren to Eddy Patterson date 2/18/04
PATTERSON00402	PATTERSON00402	E-Mail from Eddy Patterson to Larry Aspegren date 2/17/04
PATTERSON00403	PATTERSON00403	Letter from Pastor, John Bugg to Judge Eagan dated 2/24/04
PATTERSON00404	PATTERSON00406	Fax from Securities Exchange to Oscar Stilley regarding scheduling a Rule 26 Conference
PATTERSON00407	PATTERSON00411	Court documents in the case of Securities Exchange vs Eddy Patterson
PATTERSON00412	PATTERSON00413	E-mail to Larry Aspegren dated 2/13/04
PATTERSON00414	PATTERSON00415	Motion to Dismiss Appeal in the case of US vs Eddy Patterson
PATTERSON00416	PATTERSON00419	Rule 26 Report in the case of Securities Exchange vs Eddy Patterson
PATTERSON00420	PATTERSON00422	Affidavit of Eddy Patterson in the case of US vs Eddy and Judith Patterson
PATTERSON00423	PATTERSON00436	Motion for Recusal of Judge Cook in the case of US vs Eddy and Judith Patterson
PATTERSON00437	PATTERSON00522	Correspondence related to Eddy Patterson's criminal case and civil case involving the SEC
PATTERSON00523	PATTERSON00524	Bill from Cynthia Hess
PATTERSON00525	PATTERSON00532	Correspondence of Eddy Patterson with AUSA Melody Nelson, certified mail receipts
PATTERSON00533	PATTERSON00534	Arrest warrant for Judith Patterson
PATTERSON00535	PATTERSON00574	Indictment of Eddy and Judith Patterson
PATTERSON00575	PATTERSON00648	Various court filings by Oscar Stilley related to Eddy Patterson's criminal case, documents related to the civil case involving NESCO

PATTERSON00649	PATTERSON00655	Billing statement from Oscar Stilley
PATTERSON00656	PATTERSON00665	Correspondence of Eddy Patterson
PATTERSON00666	PATTERSON00667	E-mail correspondence between Eddy Patterson and Lindsey Springer
PATTERSON00669	PATTERSON00907	Billing statements and related correspondence from Oscar Stilley, Jerold Barringer, and William Widell
PATTERSON00908	PATTERSON01150	Correspondence to and from Eddy Patterson and the IRS, correspondence with Richard Clark, examples of filings and correspondence with the IRS, filings with the State of Oklahoma, tax returns and tax information
PATTERSON01151	PATTERSON01173	Subpoena to Superior Bank, correspondence with attorneys, payment schedules reflecting payments to attorneys, and copies of checks and wire transfers
PATTERSON01174	PATTERSON01175	Articles of Organization for Tulsa Sales & Rental
PATTERSON01176	PATTERSON01367	Correspondence from attorneys, Lindsey Springer, and others regarding Eddy Patterson's criminal case, copies of bank statements and cancelled checks, billing statements from Oscar Stilley, Jerold Barringer, and William Widell
PATTERSON01368	PATTERSON01370	Bill from Cynthia Hess
PATTERSON01371	PATTERSON01372	Letter from Judith Patterson
PATTERSON01373	PATTERSON01385	IRS Forms 895 in the name of Lindsey Springer
PATTERSON01386	PATTERSON01516	Print-outs of court cases involving Lindsey Springer and copies of documents printed from the internet
PATTERSON01517	PATTERSON01670	Information regarding Bondage Breakers Ministries and La Mesa, copies of court case information and letters written by Lindsey Springer, correspondence from Dennis Dazey, checks written from Charlene Reddick to Lindsey Springer for consulting services
PATTERSON01671	PATTERSON01672	Correspondence with Hall Estill
PATTERSON01673	PATTERSON01675	Affidavit of SA Arsenault
PATTERSON01676	PATTERSON01816	Financial Statements, tax returns, worksheets, tax related documents and other financial documents of TSR, including correspondence with Hall Estill
PATTERSON01817	PATTERSON01863	Copies of summons and subpoenas, court filings related to subpoenas, and correspondence between SA Arsenault and Oscar Stilley
PATTERSON01864	PATTERSON01868	E-mail correspondence of Eddy Patterson
PATTERSON01869	PATTERSON01880	Miscellaneous financial records
PATTERSON01881	PATTERSON01881	E-mail correspondence of Eddy Patterson
PATTERSON01882	PATTERSON01882	Letter from Judith Patterson to the IRS
PATTERSON01883	PATTERSON01885	Publication called "The Light", August/September 1999
PATTERSON01886	PATTERSON01916	Documents related to the civil suit of Eddy Patterson against the IRS and RO Jay Bryce
PATTERSON01917	PATTERSON01919	Memo from SA Benuzzi to SA Arsenault Re: Patterson Computers
PATTERSON01920	PATTERSON01929	Grand Jury Testimony of Eddy Patterson 11/7/00
PATTERSON01930	PATTERSON01952	Case print-out from Westlaw
PATTERSON01953	PATTERSON02031	Copies of mortgage documents, equipment leases, and purchase contracts for Tulsa Sales & Rental
PATTERSON02032	PATTERSON02113	Grand Jury transcript of Eric Bohne
PATTERSON02114	PATTERSON02891	Trial transcript of Philip Roberts trial
PATTERSON02892	PATTERSON03211	Grand Jury transcripts of witnesses in the Patterson case, transcript of hearing re: grand jury subpoenas in Patterson
PATTERSON03212	PATTERSON03231	Transcript of show cause hearing in Patterson case

PATTERSON03232	PATTERSON03265	Various PACER case docket print-outs
PATTERSON03266	PATTERSON03288	Transcript of Philip Roberts Arraignment proceedings
PATTERSON03289	PATTERSON03296	Docket sheet for 96-CV-893, Springer v. USA et al
PATTERSON03297	PATTERSON04522	Trial transcript of Ernest Swisher trial
PATTERSON04523	PATTERSON04525	Fax Cover Letter from AUSA Melody Nelson
PATTERSON04526	PATTERSON04527	FBI 302 of the interview with Robert Sumner
PATTERSON04528	PATTERSON04541	Opinion & Order in Philip Roberts case
PATTERSON04542	PATTERSON04616	Examination by SEC of Miles Alan Key
PATTERSON04617	PATTERSON04734	Documents from the criminal cases of Philip Roberts and Ernest Swisher
PATTERSON04735	PATTERSON04989	Correspondence between the Pattersons and U.S. Probation
PATTERSON04990	PATTERSON05393	Bank records from Citizens Bank, Gold Bank, and Bank of Oklahoma
PATTERSON05372	PATTERSON05394	Check register and miscellaneous documents
PATTERSON05395	PATTERSON05395	Copy of check stub from Moore Funeral Homes to Judy Patterson
PATTERSON05396	PATTERSON05399	Copies of checks to Lindsey Springer and Dick Clark
PATTERSON05400	PATTERSON05658	Various correspondence with IRS and the Oklahoma Tax Commission and related documents
PATTERSON05659	PATTERSON05659	IRS Form 5914 Release & Receipt of Property
PATTERSON05660	PATTERSON05663	Wall Street Transcript article on Eddy Patterson
PATTERSON05664	PATTERSON05664	Promissory Note with Lab One and Eddy Patterson
PATTERSON05665	PATTERSON05672	Correspondence with Hall Estill
PATTERSON05673	PATTERSON05697	Copies of Passports
PATTERSON05698	PATTERSON05705	AT&T statements for Eddy Patterson
PATTERSON05706	PATTERSON05821	Security Bank statements of Eddy and Judy Patterson
PATTERSON05822	PATTERSON06041	Tax returns, worksheets, and tax related documents of Eddy & Judy Patterson
PATTERSON06042	PATTERSON06219	Correspondence between Hall Estill and Eddy Patterson related to the SEC Investigation, other documents related to the SEC investigation
PATTERSON06220	PATTERSON06224	E-mail correspondence of Eddy Patterson
PATTERSON06225	PATTERSON06257	Loan applications and agreements, stock certificates, and statements of assets for Eddy Patterson
PATTERSON06258	PATTERSON06265	SBC & AT&T phone bills and correspondence
PATTERSON06266	PATTERSON06291	Judges Order and Presentence Investigative Report of Judy Patterson
PATTERSON06292	PATTERSON06295	Correspondence between Judy Patterson, Jerold Barringer & Oscar Stilley
PATTERSON06296	PATTERSON06303	Billing Statements from Hall Estill to Eddy Patterson
PATTERSON06304	PATTERSON06636	Tax returns, worksheets, and tax related documents of Eddy & Judy Patterson, including correspondence with Cynthia Hess
PATTERSON06635	PATTERSON06639	American Express Statements of Eddy Patterson
PATTERSON06640	PATTERSON06641	America Online Visa Statements of Eddy Patterson
PATTERSON06642	PATTERSON06652	First USA Mastercard Statements of Eddy Patterson
PATTERSON06653	PATTERSON06659	American Express Statements of Eddy & Judy Patterson
PATTERSON06660	PATTERSON06814	SBC Phone Statements of Eddy Patterson
PATTERSON06815	PATTERSON06824	Billing Statements from Hall Estill to Eddy Patterson
SPRINGER00001	SPRINGER00004	Letter from AUSA Snoke and e-mail correspondence with Lindsey Springer providing him the opportunity to testify before the grand jury
SPRINGER00005	SPRINGER00339	Transcript of the interview with Lindsey Springer conducted on 01/15/2009

SPRINGER00340	SPRINGER00446	Exhibits relating to the interview with Lindsey Springer conducted on 01/15/2009
SPRINGER00447	SPRINGER00452	Follow-up letter submitted by Lindsey Springer subsequent to the interview of 01/15/2009
SPRINGER00453	SPRINGER00490	Tax Due & Owing calculations for Lindsey Springer for the years 2000 through 2005 presented as Grand Jury exhibits on March 9, 2009
SPRINGER00491	SPRINGER00532	Documents submitted by Lindsey Springer related to the interview on 01/15/2009
SUBPOENA00001	SUBPOENA00098	Subpoena log, copies of subpoenas, and correspondence maintained by the U.S. Attorney's Office for the NDOK
SUBPOENA00099	SUBPOENA00099	Response from Bless This Child, Inc. pursuant to subpoena issued
SUBPOENA00100	SUBPOENA00105	Documents received pursuant to subpoena to Brad Noe Autoplex (except for SUBPOENA00102 which was obtained from Checks Cashed)
SUBPOENA00106	SUBPOENA00132	Documents received pursuant to subpoena to Bruce Weber Jewelry
SUBPOENA00133	SUBPOENA00138	Documents received pursuant to subpoena to Carter Numismatics
SUBPOENA00139	SUBPOENA00142	Documents received pursuant to subpoena to CC Bill, LLC
SUBPOENA00143	SUBPOENA00153	Documents received pursuant to subpoena to David Gibson, Inc.
SUBPOENA00154	SUBPOENA00165	Documents received pursuant to subpoena to Don Thornton Automotive Group/Lexus of Tulsa
SUBPOENA00166	SUBPOENA00181	Documents received pursuant to subpoena to Earthlink
SUBPOENA00182	SUBPOENA00189	Documents received pursuant to subpoena to Ebay/Paypal
SUBPOENA00190	SUBPOENA00214	Documents received pursuant to subpoena to Joe Cooper Ford
SUBPOENA00215	SUBPOENA00303	Documents received pursuant to subpoena to Meadowbrook Country Club
SUBPOENA00304	SUBPOENA00311	Documents received pursuant to subpoena to Metro Builders Supply
SUBPOENA00312	SUBPOENA00326	Documents received pursuant to subpoena to Oklahoma Foreign Auto Sales
SUBPOENA00327	SUBPOENA00348	Documents received pursuant to subpoena to Paycom.net, LLC
SUBPOENA00349	SUBPOENA00353	Documents received pursuant to subpoena to Plasma & Projectors
SUBPOENA00354	SUBPOENA00835	Documents received pursuant to subpoena to TDS Telecom
SUBPOENA00836	SUBPOENA001000	Documents received pursuant to subpoena to Wide Horizons for Children
SW00001	SW00002	IRS evidence bag #2 from box #1 and label describing contents of seized items
SW00003	SW00003	Check from Barbara Coolman to Bondage Breakers Ministries
SW00004	SW00004	Check from Don Bertram to Bondage Breakers Ministries
SW00005	SW00005	Receipt for purchase of money order by Angela Johnson Duncan
SW00006	SW00008	Meadow Brook Country Club receipts
SW00009	SW00009	Check #535 from Hedberg Trust to Dale Hedberg for \$111,701.50
SW00010	SW00013	Various Western Union wire transfer receipts
SW00014	SW00016	SLCA Family Trust History
SW00017	SW00020	Application for membership to Meadow Brook Country Club of Lindsey Springer
SW00021	SW00022	Reorder form for tapes from Bondage Breakers Ministries of Jerry Dale
SW00023	SW00085	Miscellaneous receipts, business cards, envelopes, and other various items seized during search warrant
SW00086	SW00194	Various automobile documents such as maintenance and repair receipts, title and registration records, and insurance records

SW00195	SW00286	Various receipts of cash expenses
SW00287	SW00342	Various receipts and other documentation of mailing transactions with USPS, Fedex, and Mail Emporium of Tulsa, OK
SW00343	SW00392	Various expense receipts and other documentation of transactions with utility companies
SW00393	SW00421	Expense receipts and other documentation of personal insurance transactions of Lindsey Springer
SW00422	SW00627	Purchaser receipts for money orders purchased at USPS, Checks Cashed, and other businesses
SW00628	SW00695	Receipts of child support payments made from Lindsey Springer to Regina Carlson
SW00696	SW00697	2003 Creek County Real Estate Tax assessments of property owned by SLCA Family Trust
SW00698	SW00719	Credit Memos of First United Bank (Sapulpa, OK) and Security National Bank (Sapulpa, OK)
SW00720	SW00745	Expense receipts and other documentation of transactions with various telephone companies
SW00746	SW00751	Copies of and/or purchaser receipts of cashier's checks purchased by Lindsey Springer
SW00752	SW00759	Documentation of medical expenses charged to Lindsey Springer
SW00760	SW00766	Receipts of transactions with Checks Cashed
SW00767	SW00778	Receipts of cash received from Lindsey Springer for child's tuition
SW00779	SW00780	IRS evidence bag #3 from box #1 and label describing contents of seized items
SW00781	SW01008	Purchaser receipts for money orders purchased at Checks Cashed and other businesses
SW01009	SW01020	Credit Memos of First United Bank (Sapulpa, OK)
SW01021	SW01057	Receipts of child support payments made from Lindsey Springer to Regina Carlson
SW01058	SW01065	Receipts of cash received from Lindsey Springer for child's tuition
SW01066	SW01066	Receipt of transaction with Checks Cashed on 2/8/02
SW01067	SW01067	Documentation of purchase of 1989 Corvette at Brad Noe Autoplex (Tulsa, OK)
SW01068	SW01077	Various receipts and other documentation of mailing transactions with USPS and Fedex
SW01078	SW01081	Receipts of transactions of SLCA Family Trust with Heartland Cable (Sand Springs, OK)
SW01082	SW01083	Delinquent Tax Notice from Creek County Treasurer to SLCA Family Trust
SW01084	SW01100	Miscellaneous receipts of transactions at various businesses
SW01101	SW01113	Various expense receipts and other documentation of transactions with utility companies
SW01114	SW01116	Documentation of medical expenses of Clayton Springer
SW01117	SW01118	Documentation of insurance expenses paid by Lindsey Springer
SW01119	SW01136	Expense receipts and other documentation of transactions with various telephone companies
SW01137	SW01142	Miscellaneous business cards and other various items seized during search warrant
SW01143	SW01144	IRS evidence bag #4 from box #1 and label describing contents of seized items
SW01145	SW01146	IRS evidence bag #9 from box #2 and label describing contents of seized items

SW01147	SW01160	Various expense receipts
SW01161	SW01171	Purchaser receipts of money orders purchased by Lindsey Springer from Arkansas Valley State Bank
SW01172	SW01172	Purchaser receipt for cashier's check purchased by Lindsey Springer payable to Lexus of Tulsa
SW01173	SW01173	Purchaser copy of bill of sale of 2004 Lexus RX 330 purchased by Lindsey Springer from Lexus of Tulsa on 9/9/03
SW01174	SW01175	IRS evidence bag #8 from box #2 and label describing contents of seized items
SW01176	SW01195	Various expense receipts and other miscellaneous items
SW01196	SW01197	IRS evidence bag #12 from box #2 and label describing contents of seized items
SW01198	SW01203	Various expense receipts
SW01204	SW01205	IRS evidence bag #6 from box #2 and label describing contents of seized items
SW01206	SW01221	Purchaser receipts for purchase of money orders and other miscellaneous items
SW01222	SW01223	IRS evidence bag #11 from box #2 and label describing contents of seized items
SW01224	SW01226	Invoice from Piper Media Services to Lindsey Springer and accompanying mailing labels
SW01227	SW01228	IRS evidence bag #7 from box #2 and label describing contents of seized items
SW01229	SW01230	IRS evidence bag #10 from box #2 and label describing contents of seized items
SW01231	SW01232	IRS evidence bag #5 from box #2 and label describing contents of seized items
SW01233	SW01331	Various expense receipts, invoices, and other documents of transactions of Lindsey Springer
SW01332	SW01349	Notice of Hearing sent from Dale Hedberg to Lindsey Springer
SW01350	SW01412	Motor home insurance policy registered to Lindsey Springer from Progressive Insurance
SW01413	SW01469	Department of Justice motions concerning lawsuits involving Lindsey Springer
SW01470	SW01595	Various correspondence and other information from businesses and Lindsey Springer
SW01596	SW01605	United States Reply Brief in civil case involving Lindsey Springer
SW01606	SW01628	Various correspondence and other information from businesses and Lindsey Springer
SW01629	SW01630	IRS evidence bag #13 from box #3 and label describing contents of seized items
SW01631	SW01668	Various invoices and expense receipts and other documents of transactions
SW01669	SW01673	Documentation and copies of checks written from Woodcock IOLTA Account to Duane Hasselbrock and George Woodcock
SW01674	SW01698	Documentation of vehicle and motor home purchases, insurance, and other records
SW01699	SW01700	IRS evidence bag #4 from box #3 and label describing contents of seized items
SW01701	SW01737	Receipts and other documentation of eBay and other expenses and transactions

SW01738	SW01741	IRS evidence bag #16 from box #3 and labels describing contents of seized items
SW01742	SW01862	Various receipts and invoices of transactions with various businesses, business cards, & automobile insurance policy
SW01863	SW02207	Copy of 1997 calendar/daily planner and items found inside
SW02208	SW02209	IRS evidence bag #17 from box #3 and labels describing contents of seized items
SW02210	SW02452	Various expense receipts and invoices of transactions, advertisements, appliance instruction manuals, and other correspondence from various businesses
SW02453	SW02467	Handwritten invoices and explanations of work done by Brent (last name unknown) to Lindsey Springer
SW02468	SW02522	Various expense receipts of transactions with various businesses
SW02523	SW02662	Invoices, statements, and other correspondence from telecommunications and automotive businesses
SW02663	SW02668	Letter and other legal documents from Lori Damhorst to Lindsey Springer
SW02669	SW02765	Invoices and statements from automotive, telecommunications, medical, and insurance companies to Lindsey Springer
SW02766	SW02776	Purchaser receipts for money orders purchased from Checks Cashed
SW02777	SW02777	Copy of front of envelope mailed from Oscar Stilley to Lindsey Springer
SW02778	SW02781	IRS evidence bag #15 from box #3 and labels describing contents of seized items
SW02782	SW02840	Various expense receipts, statements, and other correspondence from various businesses and Lindsey Springer
SW02841	SW02873	Legal documents and other related documents of civil case of Lindsey Springer vs. Tiffany Matthews
SW02874	SW03044	Miscellaneous information and correspondence of Bondage Breakers Ministries and various individuals
SW03045	SW03059	Purchaser receipts for money orders purchased from Checks Cashed
SW03060	SW03092	Various automobile documents such as title/registration, bills of sale, and miscellaneous invoices
SW03093	SW03128	Documentation including money orders purchased at Checks Cashed for purchase of 1994 Ford F150
SW03129	SW03179	Various automobile documents such as title/registration, bills of sale, and miscellaneous invoices
SW03180	SW03187	Documentation including cashier's checks totaling \$40,000 for purchase of 1999 Mercedes G Wagon
SW03188	SW03220	Various automobile documents such as title/registration, bills of sale, invoices and miscellaneous receipts
SW03221	SW03222	Invoice from Tulsa Truck & Body to Lindsey Springer
SW03223	SW03255	Documents relating to purchase, registration, and maintenance of 1998 GMC Jimmy
SW03256	SW03281	Documentation of purchase and maintenance of 1993 Chevrolet 1 Ton Truck including money orders purchased at Checks Cashed
SW03282	SW03287	Invoices relating to maintenance of 1990 Jaguar
SW03288	SW03309	Documents relating to purchase, registration, and maintenance of 1995 Land Rover

SW03310	SW03365	Invoices, statements, expense receipts and other documentation relating to remodeling of house
SW03366	SW03403	Documents relating to purchase, registration, and maintenance of 1985 Chevrolet
SW03404	SW03529	Documents including purchaser receipts of money orders purchased at Checks Cashed relating to purchase, registration, and maintenance of 1994 Mercedes G Wagon
SW03530	SW03564	Documentation of insurance and maintenance of 1989 4x4
SW03565	SW03821	Owner's manual, maintenance, and registration documentation relating to 1994 Nissan truck
SW03822	SW03986	Tape and document order forms and other correspondence from supporters of Bondage Breakers Ministry to Lindsey Springer
SW03987	SW03988	IRS evidence bag and label describing contents of seized items
SW03989	SW04128	Legal documents including some relative to court cases involving Lindsey Springer
SW04129	SW04168	Miscellaneous expense receipts and documentation of mail transactions
SW04169	SW04178	Tape and document order forms and other correspondence from supporters of Bondage Breakers Ministry to Lindsey Springer
SW04179	SW04211	Statements from telecommunications businesses to Bondage Breakers Ministry
SW04212	SW04256	Title of 1991 Mercury Tracer and insurance policy covering multiple vehicles
SW04257	SW04261	Letter dated 1/28/01 and other correspondence from Marcey Hamm to Lindsey Springer
SW04262	SW04282	Various correspondence from the Securities & Exchange Commission to Lindsey Springer
SW04283	SW04291	Correspondence from the US Department of Justice to Oscar Stilley
SW04292	SW04299	Transcript of Grand Jury testimony of Larry Johnson relative to Patterson investigation
SW04300	SW04315	Miscellaneous documents including POA relative to Oscar Stilley's representation of Eddy Patterson
SW04316	SW04318	Inventory of all items seized by IRS during search warrant
SW04319	SW04364	Statements from Voice Stream Wireless Communications to Tiffini Matthews
SW04365	SW04368	Legal documents relative to court case involving Vikki Wiggins and Lindsey Springer
SW04369	SW04491	Various expense receipts, statements, and other correspondence from various businesses and Lindsey Springer
SW04492	SW04502	Legal documents including exhibits relative to court case of Danny Martin
SW04503	SW04661	Statements from Voice Stream Wireless Communications to Tiffini Matthews
SW04662	SW04663	Excerpt from Supreme Court ruling in Hepburn v. Griswold
SW04664	SW04664	Excerpt from court case involving Cheal and Birmingham
SW04665	SW04665	Statement from Sprint PCS to Bondage Breakers Ministry
SW04666	SW04714	Search warrant and supporting documents for 25758 S 201st W Ave, Kellyville, OK
SW04715	SW04717	Release of Claim and US Treasury check in amount of \$17,000 to Lindsey Springer

SW04718	SW04718	Property Receipt for return of computer hard drive to Lindsey Springer
SW04719	SW04722	Providian statements of Oscar Stilley
SW04723	SW04725	Letter from Taxpayer Advocate Service to Mr. Craig dated 6/28/05
SW04726	SW04728	Itemized statements for services rendered by Oscar Stilley
SW04729	SW04729	Email correspondence between Jennifer Robertson and Oscar Stilley
SW04730	SW04731	Letter from Patrick Turner to IRS Special Agent Ellery
SW04732	SW04737	Draft of letter from Lindsey Springer to unknown recipients
SW04738	SW04739	Explanation of affirmative act constituting evasion or defeat of payment of tax
SW04740	SW04740	Letter from Lindsey Springer to Art Hawkins
SW04741	SW04742	Copy of Loan/Gift Agreement between Patrick Turner and Lindsey Springer
SW04743	SW04745	Mailing labels containing addresses of various individuals
SW04746	SW04746	Bill of Sale from transaction between Lindsey Springer and Ronald Brooks
SW04747	SW04752	Warranty Deeds and minutes from transaction between Neighborhood Holdings and Pat and Patricia Turner
TURNER00001	TURNER00149	Documents received pursuant to subpoena to Accurso, Randel & Company, P.C.
WIGGINS00001	WIGGINS00001	Articles of Incorporation for R.J.F.S. Trust
WIGGINS00002	WIGGINS00004	Letter from Vikki Wiggins detailing phone call of Jeremy Selvey
WIGGINS00004	WIGGINS00065	Documents/correspondence related to Vikki Wiggins attempt to recoup church funds from Jeremy Selvey
WIGGINS00066	WIGGINS00066	Letter from attorney Hiram Martin to Lindsey Springer 07/13/01
WIGGINS00067	WIGGINS00068	Documents/correspondence related to Vikki Wiggins attempt to recoup church funds from Jeremy Selvey
WIGGINS00069	WIGGINS00069	Letter from attorney Hiram Martin to Lindsey Springer 07/05/01
WIGGINS00070	WIGGINS00099	Documents/correspondence related to Vikki Wiggins attempt to recoup church funds from Jeremy Selvey
WIGGINS00100	WIGGINS00100	Letter from Vikki Wiggins thanking Hiram and Lindsey 06/18/01
WIGGINS00101	WIGGINS00122	Documents/correspondence related to Vikki Wiggins attempt to recoup church funds from Jeremy Selvey
WIGGINS00123	WIGGINS00123	Letter from attorney Hiram Martin to Lindsey Springer 06/15/01
WIGGINS00124	WIGGINS00124	Documents/correspondence related to Vikki Wiggins attempt to recoup church funds from Jeremy Selvey
WIGGINS00125	WIGGINS00125	Letter from attorney Hiram Martin to Lindsey Springer 06/15/01
WIGGINS00126	WIGGINS00127	Letter from attorney Hiram Martin to Lindsey Springer 06/15/01
WIGGINS00128	WIGGINS00128	Letter from Vikki Wiggins to Hiram and Lindsey
WIGGINS00129	WIGGINS00129	Letter from Vikki Wiggins to Hiram and Lindsey 06/13/01
WIGGINS00130	WIGGINS00130	Fax cover sheet from Wiggins to attorney Hiram Martin mentioning Lindsey 06/13/01
WIGGINS00131	WIGGINS00131	Letter from attorney Hiram Martin to Lindsey Springer 06/13/01
WIGGINS00132	WIGGINS00142	Documents/correspondence related to Vikki Wiggins attempt to recoup church funds from Jeremy Selvey
WIGGINS00143	WIGGINS00143	Sample letter from Lindsey 06/05/01
WIGGINS00144	WIGGINS00144	Letter from attorney Hiram Martin to Lindsey Springer about proposed letter to Jeremy Selvey 6/6/01
WIGGINS00145	WIGGINS00145	Letter from attorney Hiram Martin to Vikki Wiggins mentioning Lindsey Springer 6/8/01
WIGGINS00146	WIGGINS00146	Fax from Vikki Wiggins to Lindsey Springer 6/5/01

WIGGINS00147	WIGGINS00147	Letter from Vikki Wiggins to Lindsey Springer 6/5/01
WIGGINS00148	WIGGINS00148	Retainer Agreement from attorney Hiram Martin 6/4/01
WIGGINS00149	WIGGINS00149	Sample letter from Lindsey Springer
WIGGINS00150	WIGGINS00150	Fax from attorney Hiram Martin to Vikki Wiggins about Retainer Agreement 6/4/01
WIGGINS00151	WIGGINS00173	Documents/correspondence related to Vikki Wiggins attempt to recoup church funds from Jeremy Selvey
WIGGINS00174	WIGGINS00190	Database profiles for attorney Hiram Martin and Lindsey Springer
WIGGINS00191	WIGGINS00193	Check stubs and tracking slips for payments to Hiram Martin, Lindsey Springer, and Ron Walker
WIGGINS00194	WIGGINS00276	Documents/correspondence related to Vikki Wiggins' church's funds invested with Jeremy Selvey
WIGGINS00277	WIGGINS00453	Correspondence between Vikki Wiggins and Jeremy Selvey
WIGGINS00454	WIGGINS00465	Documents related to Garlin Associated Ministries
WIGGINS00466	WIGGINS00466	Letter from Vikki Wiggins to International Funding Association (IFA) mentioning Lindsey Springer
WIGGINS00467	WIGGINS00578	Documents/correspondence related to Vikki Wiggins attempt to recoup church funds from IFA
WIGGINS00579	WIGGINS00586	Draft of declaration and complaint filed by Vikki Wiggins and Lindsey Springer against IFA to recover funds
WIGGINS00587	WIGGINS00600	Correspondence from IFA
WIGGINS00601	WIGGINS00636	Court documents and filings related to the complaint of Wiggins and Springer against IFA
WIGGINS00637	WIGGINS00657	Documents/correspondence related to Vikki Wiggins attempt to recoup church funds from IFA
WIGGINS00658	WIGGINS00671	Court documents and filings related to the complaint of Wiggins and Springer against IFA
WIGGINS00672	WIGGINS00673	Documents/correspondence related to Vikki Wiggins attempt to recoup church funds from IFA
WIGGINS00674	WIGGINS00674	Bondage Breakers Unlimited Inc. Quick Start Membership
WIGGINS00675	WIGGINS00675	Christian Patriot Assoc. Membership Application
WIGGINS00676	WIGGINS00681	Letter from IFA with handwriting referencing Lindsey Springer and copies of checks to Vikki Wiggins from IFA
WIGGINS00682	WIGGINS00792	Documents/correspondence related to Vikki Wiggins attempt to recoup church funds from IFA
WIGGINS00793	WIGGINS00793	Letter from Vikki Wiggins to Ron Holt, CC Lindsey Springer related to obtaining money back from IFA
WIGGINS00794	WIGGINS00799	Documents/correspondence related to Vikki Wiggins attempt to recoup church funds from IFA
WIGGINS00800	WIGGINS00952	Court documents and filings related to the complaint of Wiggins and Springer against IFA
WIGGINS00953	WIGGINS01239	Complaint filed and information submitted by Vikki Wiggins with the State of California Department of Corporations
WIGGINS01240	WIGGINS01240	Document titled "Funds Spent in an Attempt to Recover Funds from Jeremy Selvey as Follows"
WIGGINS01241	WIGGINS01433	Information submitted by Vikki Wiggins with the complaint to the State of California Department of Corporations